

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, December 10, 2003, at Troy City Hall, 500 W. Big Beaver Rd., Troy, MI. The meeting was called to order at 3:00 p.m.

TRUSTEES PRESENT: Mark Calice  
Charles Campbell  
Robert Crawford  
Thomas Houghton, Chair  
John M. Lamerato  
John Szerlag (Departed 3:45 pm)

TRUSTEES ABSENT: David A. Lambert

ALSO PRESENT: Laura Fitzpatrick

#### **EXCUSE ABSENT MEMBERS**

##### ***Resolution # ER – 2003 – 12 - 044***

Moved by Szerlag

Seconded by Houghton

*RESOLVED*, That David A. Lambert be excused.

Yeas: All 6

Absent: Lambert

#### **MINUTES**

##### ***Resolution # ER – 2003 – 12 - 045***

Moved by Szerlag

Seconded by Campbell

*RESOLVED*, That the minutes of the November 12, 2003 meeting be approved.

Yeas: All 6

Absent: Lambert

**RETIREMENT REQUEST*****Resolution # ER – 2003 – 12- 046***

Moved by Houghton  
Seconded by Campbell

*RESOLVED*, That the following retirement requests be approved:

Gregory C. Wieg, DB, 1/21/04, 25 years, 1 month  
Susan M. Ellis, DB, 2/11/04, 25 years  
Anthony P. Aguinaga, DB, 1/31/04, 13 years, 4 months  
Nancy L. Aguinaga, DB, 1/31/04, 27 years, 10 months  
Paul L. Lucas, DB 1/22/04, 25 years, 1 month

Yeas: All 6  
Absent: Lambert

***RESOLUTION # ER – 2003 – 047***

Moved by Crawford  
Seconded by Calice

*RESOLVED*, That the retirement request of Nancy Paulus, DB, 1/16/04, 18 years be approved.

Yeas: All 6  
Absent: Lambert

***RESOLUTION # ER – 2003 – 048***

Moved by Lamerato  
Seconded by Calice

*RESOLVED*, That the non-duty disability retirement request of Nancy J. Tamachaski, DB, 12/11/03, 12 years, 10 months be approved.

Yeas: All 6  
Absent: Lambert

**OTHER BUSINESS- PRIOR GOVERNMENTAL RETIREMENT SERVICE**

The Board received and filed a listing of employees qualifying for prior governmental services, which will be attached to the original minutes of this meeting.

**OTHER BUSINESS – OPTION AUTHORITY*****Resolution # ER – 2003 - 12- 049***

Moved by Crawford  
Seconded by Szerlag

*RESOLVED*, That if an option position has not been established by December 31, 2004, the authorization for that position will expire.

Yeas: All 6  
Absent: Lambert

**INVESTMENTS****Resolution # ER – 2003 - 12- 050**

Moved by Campbell

Seconded by Crawford

**RESOLVED**, That the following investments be purchased: Purchase \$500,000 Intl Lease  
Fin. 4.75% due 12/15/11.

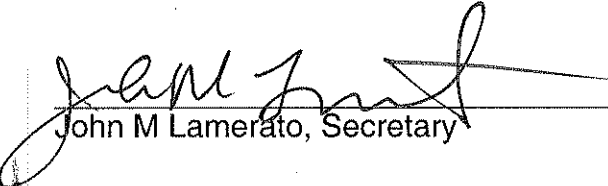
Yeas: All 5

Absent: Lambert, Szerlag

The next meeting is January 14, 2004 at 3:00 p.m. at City Hall, 500 W Big Beaver, Troy,  
MI.

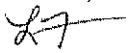
The meeting adjourned at 4:04 p.m.

  
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Thomas Houghton, Chairman

  
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John M Lamerato, Secretary

December 5, 2003

TO: The Employee Retirement System Board of Trustees

FROM: Laura Fitzpatrick, Assistant to the City Manager 

SUBJECT: Prior Government Service Credit for Eligibility

Here is a list of employees eligible for prior government service credits. Note this impacts only eligibility to retire from the City of Troy. Pension calculations and health care coverage is based on Troy service only.

Last Name	First Name	# Years	# Months	Troy Full- Time Start Date
*Anderson Rochester-Avon Recreation Authority	Carol	5	4	6/89
Russ White Lake Twp	Charles	2	7	3/27/81
Barnes Berrien County, MI	Charles	5	9	7/7/81
Daniel Bloomfield Twp Oakland County	Dan	3 9 Total: 12	5 3 8	1/21/91
Kocenda Grosse Pointe Woods Beverly Hills	David	1 2 Total: 3	6 2 8	8/97
Phillips Independence Twp	Don	6	4	5/4/94

\*re-submittal - previous submittal  
had one extra month